

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087930

Entity Name: TRAVEL OPTIONS, INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3661 W OAKLAND PARK BLVD.
SUITE 307
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

517 NE 11TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 90-0628233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNON, CLIFFORD
517 NE 11TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHANNON, CLIFFORD
Address: 517 NE 11TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: SEC
Name: RIOCH, ELLEN M
Address: 517 NE 11TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: TREA
Name: CHAVEZ, DINA
Address: 4831 NW 9TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33308 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD SHANNON

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date